

**ADDITION TO THE AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, MAY 9, 2006
9:00 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, MAY 8, 2006
4:00 P.M.**

The following is added to the City Council Agenda of Tuesday, May 9, 2006, at 9:00 a.m.:

CONSENT AGENDA

1. RESOLUTION:

That the City Manager be authorized to sign an Agreement between the CITY OF EL PASO and the EL PASO ZOOLOGICAL SOCIETY to provide for City reimbursement of financial consideration provided by the Zoological Society for an individual hired by the Society for certain Marketing type functions, such reimbursement not to exceed fifty-five thousand dollars even per year. **(All Districts)** [Zoo, Lea Hutchinson, (915) 521-1855]

REGULAR AGENDA

2. MAYOR AND COUNCIL:

Discussion and action regarding traffic management on George Dieter.
[Representative Steve Ortega, (915) 541-4124]

3. CITY ATTORNEY'S OFFICE:

Discussion and action on the City of El Paso's approval of a sublease by The El Paso Science Museum--Insights to the Burnham Wood Charter School, subject to the Burnham Wood Charter School receiving a grant from the Communities Foundation of Texas or the Texas Education Agency, and the sublease including the City's conditions, including but not limited to, off-site parking in accordance with City Code requirements, the City's approval of a traffic plan to accommodate pick up/drop off of students, the Lessee and Sub-lessee approving the City's right of first refusal to purchase any improvements or structures constructed on the leased premises, and the City receiving fair market rental for the leased area; and an appropriate amendment of the February 27, 1992, lease between the City of El Paso and The El Paso Science Museum--Insights. **(District 8)** [City Attorney's Office, Charlie McNabb, (915) 541-4550]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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Hearing Assistance Devices are available upon request.

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Richarda Duffy Momsen, City Clerk